One Hamilton County Square Noblesville, Indiana 46060 Phone: 317-776-8462 Fax: 317-776-8454

## Hamilton County Airport Authority

The Hamilton County Airport Authority will meet on Thursday, June 5, 2008 in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

## **AGENDA**

(The agenda is subject to change. Final agenda will be posted at the meeting.)

6:30 p.m. Public Session

Call to Order & Declaration of Quorum

Approval of Minutes: 5/1/08

**Public Comments** 

President's Report

Committee Reports

Community and Public Relations – Tim Tolson Government and Legal Relations – Tom Kapostasy Finance, Planning and Administration – Don Silvey

Capital Improvements – Don Silvey Site Development – Ted Moran Operations – Ted Moran

Indianapolis Executive Airport Report

Woolpert Engineering Report

**Old Business** 

**New Business** 

Legal Counsel Report

County Council Liaison

Secretary's Report

Next Meeting – July 17, 2008

Adjournment

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